



REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: JULY 1, 2002

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMEN MACK and WEEKLY

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY ATTORNEY TERESITA PONTICELLO, CITY CLERK BARBARA JO RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(3:01)

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AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: JULY 1, 2002

DEPARTMENT: FIRE & RESCUE**DIRECTOR: DAVID L. WASHINGTON**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action to purchase a classroom trailer for the Fire Training Center located at 633 North Mojave Road (\$36,000 - Fire Services/Training - Capital Improvement Fund) - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount: \$36,000**☒**Budget Funds Available****Dept./Division: Fire Services/Training**☐**Augmentation Required****Funding Source: Capital Improvement Projects****PURPOSE/BACKGROUND:**

Due to a lack of classroom space at the Fire Training Center, the department has been leasing a 24' (x) 64' modular classroom trailer for the past 30 months at a cost of \$840 monthly or \$10,080 annually. The department now has the opportunity to purchase this trailer at a reduced cost of \$36,000. Since we will be using this trailer for many cadet academies for years to come, it is fiscally beneficial for us to make this capital purchase.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval of the purchase.

BACKUP DOCUMENTATION:

Purchase Quote

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended this item be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred.

MINUTES:

COUNCILMAN MACK declared the Public Hearing open.

DEPUTY CITY MANAGER HOUCHENS indicated that for approximately 30 months the City has been leasing a modular unit at the Fire Training Center at a cost of about \$10,000. The City now has the opportunity to purchase the unit at a reduced price of \$36,000. The unit is needed, especially because of the number of cadet academies that will be coming through. Staff recommends approval.

REAL ESTATE COMMITTEE MEETING OF JULY 1, 2002

Fire & Rescue

Item 1 – Discussion and possible action to purchase a classroom trailer for the Fire Training Center located at 633 North Mojave Road (\$36,000 – Fire Services/Training – Capital Improvement Fund) – Ward 3 (Reese)

MINUTES – Continued:

COUNCILMAN MACK questioned whether the modular unit that is going to become available due to the relocation of the KCLV offices could be utilized. DEPUTY CITY MANAGER HOUCHENS replied that staff anticipates that both units will be needed as the increased number of cadets come on board for fire training. So the KCLV unit will also be put to good use.

AL GALLEG0, citizen of Las Vegas, wondered why new modular units are needed when there are about 20 modular buildings available at the 9th Street School that are going to be demolished. He personally inspected the units at the School and they are in very good structural condition.

There was no further discussion.

COUNCILMAN MACK declared the Public Hearing closed.

(3:01 – 3:03)

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AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: JULY 1, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☐

CONSENT

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DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding a First Amendment to Lease and Management Agreement between the City of Las Vegas and The Business Connection in the Incubator Program at the Las Vegas Business Center - 1951 Stella Lake Drive (\$1,950 revenue/3 months- Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$1,950/3 months (income)

☐

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: Las Vegas Business Center Operations Fund

PURPOSE/BACKGROUND:

The Business Connection provides employment preparation and training to welfare clients and other economically challenged individuals. The Business Connection's existing lease is on a month-to-month basis for a maximum period of 24 months. This amendment would facilitate the addition of a private storage unit.

RECOMMENDATION:

Staff recommends approval of the Amended Lease Agreement between the City of Las Vegas and The Business Connection in the Incubator Program at the Las Vegas Business Center.

BACKUP DOCUMENTATION:

First Amendment to Lease and Management Agreement Las Vegas Business Center

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended this item be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred.

MINUTES:

COUNCILMAN MACK declared the Public Hearing open.

SUSAN PRESCOTT, Neighborhood Services Department, advised the matter involves an amendment to the lease to allow the subject tenant to rent a storage unit for \$50 a month. Staff recommends approval.

REAL ESTATE COMMITTEE MEETING OF JULY 1, 2002

Neighborhood Services

Item 2 - Discussion and possible action regarding a First Amendment to Lease and Management Agreement between the City of Las Vegas and The Business Connection in the Incubator Program at the Las Vegas Business Center - 1951 Stella Lake Drive (\$1,950 revenue/3 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

COUNCILMAN MACK declared the Public Hearing closed.

(3:03 – 3:04)

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REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: JULY 1, 2002

CITIZENS PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None.

(3:04)

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THE MEETING ADJOURNED AT 3:04 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
July 9, 2002